

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

May 22, 2012

7:00 P.M.

Call to order by Mayor John Chirkun.

PRESENTATIONS AND PROCLAMATIONS

- a. Presentation of Proclamation to Matthew Sarti in honor of his achieving Eagle Scout.
- b. Presentation of Retirement gifts to Police Chief Michael Pachla.
- c. Swearing in of Deputy Chief James Knobelsdorf and Lieutenant Mitchell Berlin of the Police Department.
- d. Swearing in of Battalion Chief Steve White, Captain Joel Wyatt, and Lieutenant Bradley Little of the Fire Department.

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held April 28, 2012.
2. Approval of minutes of Regular Meeting held May 1, 2012.
3. Approval of minutes of Special Meeting held May 15, 2012.
4. Approval of Disbursement List.

II. CORRESPONDENCE

III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

IV. NEW BUSINESS

1. Request approval of employment agreement for Police Chief and swearing in of Police Chief James Berlin.
2. Council consideration of request to transfer ownership of 2012 Class C Licensed business with dance permit located at 17810 13 Mile Road, Roseville, MI 48066, Macomb County from B.W. & R. Chesterfield, L.L.C. at 50640 Waterside, New Baltimore, MI 48051 to Almonte L.L.C.
3. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-19-177-032, commonly known as 26441 Belanger, Federal National Mortgage Association, owner of record.
4. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-21-152-042, commonly known as 26203 Chippendale, Maynard Neal, owner of record.
5. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-229-025, commonly known as 26671 Elm, David Patti, owner of record.
6. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-19-129-017, commonly known as 26741 Kathy, Crystal Marrugi, owner of record.
7. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-376-006, commonly known as 25360 Macomb, C.C. Redwine, owner of record.
8. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-16-327-037, commonly known as 19323 Meier, Hicham Eljandali, owner of record.
9. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-379-028, commonly known as 25358 Pearl, Glyndel Ward, owner of record.
10. Request adoption of Resolution to approve ballot language for Headlee Override.
11. Request approval to adopt Tax Incentive Policies and Procedures.
12. Request to set Public Hearing date in connection with application to create an Industrial Facilities Exemption Certificate for Comfort Mattress of Michigan, 30450 Little Mack.
13. Request adoption of Resolution awarding bid for the sale of City-owned property, 25820 Fern, PP# 14-19-330-001 (first reading).
14. Request adoption of Notice of Intent Resolution General Obligation Limited Tax Bonds.
15. Request adoption of Resolution opposing the proposed cuts to the Michigan Air National Guard.

16. Request from the Roseville Heritage Foundation to conduct a Gratiot Cruise.

17. Request awarding of bid for Fire Gear, single source vendor.

18. Request awarding of bid for SCBA Air Packs, single source vendor.

19. Request awarding of bid for ammunition for the Police Department.

20. Appointments.

21. Reports of City Manager.

22. Reports of City Attorney.

V. HEARING OF THE PUBLIC *(limit 3 minutes)

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

VII. ADJOURNMENT

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE
CITY MANAGER'S OFFICE**

SCOTT A. ADKINS (586) 445-5410